

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

V.

**MIGUEL ANGEL TREVINO
MORALES, et al.**

Defendant.

CRIMINAL NO. A-12-CR-210 (3-7, 10, 11, 13, 14, 18, 19) SS

UNITED STATES' NOTICE OF BUSINESS RECORDS AFFIDAVIT

COMES NOW the United States of America, by and through the undersigned Assistant United States Attorney, and hereby provides notice of the following evidence that intends to be offered through a business records affidavit pursuant to Federal Rules of Evidence Rules 803(6) and 902(11). These records have been provided to the defense pursuant to Federal Rules of Evidence Rule 16 as noted with corresponding Bates Stamp and are also available for inspection. Business record affidavits are attached, and the government will provide any additional affidavits.

RECORDS

BATES STAMP REFERENCE

AQHA Records	#16 & #61
Schvaneveldt Horse Sales Rec	#23 & #61
Pacific Coast Horse Sales Rec	#22
Los Alamitos Horse Sales Rec	#21, #48 , #60
Heritage Place	#13 & #59
Ruidoso Sales	#14, # 55, #60
Remington Park	#17 & #47
Southwest Stallion Station (SSS)	#15
Texas Horsemen Bookkeeper Rec	#19
OK Racing Commission	#54
Bank of America (Trevino/Tremor, 66 Land, Zule Farms) #5000, #1054, #7266, #4143, #0870,	#12, #26, & #55
Bank of America (Paul Jones) #1428, #3197, #4275	#7
BOA - Felipe Quintero #6710, #1512, &, #9878 & LA Horses #9234	#6 & #42
BOA CC - Felipe Quintero	#9
BOA - Huitron	#37
BBVA Compass - Francisco Colorado Cessa #5560	#20
Bank of America - Heritage Place #9106 & #9568	#17
JP Chase - Gerardo Quintero #6298	#52
IBC - Arturo Gonzalez	#29
IBC - Hector Sinoa Roldon Bengoa #9707	#33
IBC - Southwest Stallion Station #8844	#39
Wells Fargo - (Fernando Garcia) #6745, #1787, #8011, #5553, #1946	#25 & #58
WF - Victor Lopez #6061 & #4637	#8
WF - Sergio Rincon #7644 & 8833, & #0982	#1
WF - Desiree Princess Ranch LLC #1735	#3
WF - Carmina LLC #0199 & #9495	#4
WF - Poker Ranch LLC #0910 & #1743	#5
WF - Huitorn Homes/ Painting #6769 and 8341	#41
IBC - Santa Fe Roldan #3832 & #3357	#58
IBC Villarreal #8752 & #3357	#31 & #58
BOA LA Horses #9234	#6
UBS Colorado Cessa - WT641138, WT684575, WT684585, WT673021, WT684555, WT684565, CC #1008, CC #1016	#44 & #56
AMEX - Felipe Quintero	#42
North American Specialty Insurance	#51

Adolphus Hotel	#55
Allen Fischer, CPA	#58
Arian Jaff	#57
Bank of America: Garcia #1093 #1077	#58
Burns Ranch	#58
Capjet	#58
Dee Brown, Inc	#58
Eagle Bank (Huitron)	#55
Eclipse Sale Co	#60-
Ernest & Young	#58
Frost National Bank #6667(Colorado Cessa)	#58
IBC Bank (Huitron)	#55
IBC Bank (Roldan & Villarreal) #7248 & 8588	#58
Insured Aircraft Title Service	#55
Interstate Equine Services, Inc. (Bloodstock)	#55
Interstate Equine Services, Inc. (Trevino)	#55
JP Morgan Chase (Edith Jonguitud)	#58
Juan Aleman	#58
Lakeshore Consortium	#58
Lazy E Ranch	#61
Legacy Ranch	#60
Peggy's Tax Service & Bookkeeping	#58 & #61
Prosperity Bank (Trevino) #2029965	#55
Rosendo Carranco & Lawson Ass	#55
Southwest Airlines: SA International	#61
Texas Racing Commission	#60
Velocity Federal Credit Union (Huitorn) Acct 869514	#58
Wells Fargo (Bonanza Racing) Acct # 4951 & #7334	#55
Wells Fargo (Nayen) Acct # 0199 and 9495	#55
Wells Fargo (Raul Ramirez) #0545	#61
William Morschauser (Jaime Gomez)	#60
William Thead Vessels Stallion Farm	#55
Yearsley Bloodstock Insurance	#59
Email Accounts: CD containing Hotmail accounts: adanfariasracing, ahaly_faces, anri2319, cabrera_armando, carlosnayen, fernie 0004, horses.quarter,racing, mr_cabrera, nayen_01, sergio_rincon72; CD containing Yahoo account: zule_farms; CD containing Gmail account: adanfarias1533, ffracingstables, miguel,almazan	BRA
Continental Airlines	#62
AT&T and Sprint toll records on Fernando Garcia	BRA

Respectfully submitted,

ROBERT PITMAN
UNITED STATES ATTORNEY

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CERTIFICATE OF SERVICE

I hereby certify that on the 3st day of April, 2013, a true and correct copy of the above and foregoing instrument was electronically filed with the Clerk of Court using the CM/ECF system which will send notification of such filing to all attorney(s) of record, addressed to:

David Finn
Representing **Jose Trevino-Morales (3)**

Richard Esper
Representing **Eusevio Maldonado Huitron (11)**

Gerry Montalvo
Representing **Felipe Alejandro Quintero (13)**

Dan Wannamaker
Representing **Adan Farias (10)**

Frank Rubin
Representing **Carlos Miguel Nayen Borbolla (5)**

Robert Harris
Representing **Raul Ramirez (14)**

Mike DeGuerin
Representing **Francisco Antonio Colorado Cessa (6)**

Thomas Brent Mayr
Representing **Jesus Maldonado Huitron (18)**

Guy Womack
Representing **Fernando Solis Garcia (7)**

)

/s/ Michelle Fernald
Michelle Fernald
Assistant U.S. Attorney